



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2015**

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*Company Name:* **APPLE TREE DAY NURSERIES (KETTERING) LTD**

*Company Number:* **07698796**

*Date of this return:* **08/07/2015**

*SIC codes:* **85100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 BROOKLANDS COURT KETTERING VENTURE PARK  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6FD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LESLEY**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **10 KETTERING VENTURE PARK  
BROOKLANDS COURT  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **10 KETTERING VENTURE PARK  
BROOKLANDS COURT  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LESLEY THOMPSON**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD THOMPSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.